

CITY OF SANTA CLARA



**HISTORICAL AND LANDMARKS COMMISSION
MEETING**

**May 6, 2010 – Thursday
City Council Chambers
1500 Warburton Avenue, Santa Clara
*** AGENDA ***
7:00 PM**

Please refer to the Historical and Landmarks Commission Procedural Items coversheet for information on all procedural matters.

ITEMS FOR COUNCIL ACTION

The following items from this Historical and Landmarks Commission agenda will be scheduled for Council review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Due to timing of notices for Council hearings and the preparation of Council agenda reports, these items will not necessarily be heard on the date the minutes from this meeting are forwarded to the Council. Please contact the Planning Division office for information on the schedule of hearings for these items:


• **None**

- I. Call to Order (Procedural Item)
- II. Roll Call (Procedural Item)
- III. Requests for withdrawals and continuances without a hearing (Action Item)
- IV. Approval of Commission Minutes of April 1, 2010 (Action Item)
- V. Council and Planning Commission Actions Pertaining to the Historical and Landmarks Commission (Procedural Item)
- VI. Correspondence/Announcements (Procedural Item)
 - A. General Correspondence Distributed in Commission Packet
- VII. Public Presentations (Procedural Item)

- VIII. New Business (Action Items)
 - A. Commission Request for Update on Re-installation of the Widows Walk at the Harris-Lass Historic Preserve
- IX. Old Business, Referrals and Continued Items (Action Items)
 - A. Follow up to the Commission review of Draft 2010 – 2025 General Plan, including update of the City's Architecturally or Historically Significant Properties List
 - B. Status of plans for new Fire History Museum by the Saint Clare Hook & Ladder Historical Society
 - C. Commission request for discussion and, if available, for an update on research, costs and funding sources associated with conducting a historic survey of the City's Maywood Housing Tract
 - D. HLC Participation in Architectural Review Meetings
- X. Other Items Considered, Time Permitting (Action and Procedural Items)
 - A. Commissioner Attendance for Upcoming Training Opportunities and Conferences
 - B. Commission Report on Attended Training and Conferences
- XI. Commissioner/Committee Reports (Procedural Items)
 - A. Santa Clara Arts and Historic Consortium (McKee / Wilson as alternate)
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
 - B. Historic Preservation Society of Santa Clara (Motyka / Arnoldy as alternate)
[Second Friday of each month at 10:00 a.m.- Harris Lass Preserve]
 - C. Old Quad Residents Association (Richards / McKee as alternate)
 - D. Neighborhood University Relations (Patton / Arnoldy as alternate)
 - E. Architectural Committee (Fitch / Patton as alternate)
 - F. Agnews Historic Cemetery Museum Committee (Wilson)
 - G. BART Committee (McKee / Patton as alternate)
 - H. General Plan Steering Committee (Richards / Motyka as alternate)
- XII. Pending Agenda Items (Procedural Item)
 - A. 788 Jackson Street (PLN2009-07625) – Continued for redesign (from August 6, 2009)
 - B. Commission Request for Status Report and Maintenance Schedule for the James Lick Mansion – June 3, 2010
 - C. Historic Buildings Address File Maintenance – June 3, 2010
 - E. Commission Request for staff report on use of the Santa Clara Historic Railroad Depot as a possible future special meeting location – June 3, 2010
 - F. Election of Commission Officers – June 3, 2010
 - G. Commissioner photos and Commission committee reassignments – August 5, 2010
 - H. Approval of 2011 meeting schedule – September 2, 2010
 - I. Draft 2009-2010 Annual Certified Local Government Report – November 4, 2010
- XIII. Items for Future Agendas (Procedural Item)

XIV. Adjournment to the next regular Historical and Landmarks Commission meeting of Thursday, June 3, 2010.

Approved: 
Jeff Schwilk, AICP
Associate Planner

Approved: 
Carol Anne Painter
City Planner

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